

10-11-2001



Our Ref.: 4014-14

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

101871199

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
GUALA CLOSURES S.P.A. *10/05/01*

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State: ITALY
 Other: _____

2. Name and address of receiving party(ies):
Name: POLIBOX S.P.A.
Internal Address: _____
Street Address: Via San Giovanni Bosco 53/55

City: Alessandria
State/Country: ITALY
Zip: _____

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State ITALY
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Designations must be a separate document from Assignment)
Additional name/s & address/es attached Yes No

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: _____

Execution Date: November 24, 1999

4. Application number(s) or registration number(s): 75/557,466

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)
(1) 75/557,466
(2) _____
(3) _____

B. Trademark Registration No.(s)
(1) _____
(2) _____
(3) _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Frank P. Presta
Internal Address: _____
Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
City Arlington State: VA Zip: 22201

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140.**

DO NOT USE THIS SPACE

9. Statements and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Frank P. Presta *Frank P. Presta* October 4, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: _____

10/10/2001 LMUELLER 00000195 75557466
01 FC:481 40.00 OP



IN THE U.S. PATENT AND TRADEMARK OFFICE

Application
In re Registration of

GUALA CLOSURES S.P.A.

SER.
REG. No. 75/557,466

~~Registered~~ FILED: SEPTEMBER 23, 1998

~~Patent/Utility Model/Design~~ Mark: GUALA CLOSURES

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint Frank P. Presta and the firm of Nixon & Vanderhye P.C.,
of 1100 North Glebe Road, 8th Floor, Arlington, VA 22201

domestic representative in the above case and upon whom notice or process in
proceedings affecting this case may be served.

This appointment is intended to replace any prior appointments of domestic
representative in the file of this application/registration.

POLIBOX S.P.A.

By *Piero Battezzatore*
(signature)

Typed name *Piero Battezzatore*

Typed Title *Managing Director*

Date: *September 21, 2001*

TRANSLATION

NOTARIAL DECLARATION

I the undersigned Dr. Luciano Mariano, Notary Public in Alessandria, having Office in Corso Crimea 35, enrolled in the Notary Register of the Discript of Alessandria, Acqui Terme and Tortona, do hereby certify that:

- with Deed of Merger in my records dated 24th November 1999, repertory number 64129, file number 6967, registered at the Register Office of Alessandria on 1st December 1999 under the number 4270, effective from 1st January 2000, the company GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55, company's capital of Lire 10.904.760.000.-, fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 00439120064

MERGED BY INCORPORATION

into the company POLIBOX S.P.A., with head office in Alessandria, Via San Giovanni Bosco 53/55, company's capital of Lit. 50.000.000.000.- fiscal code and number of inscription in the ordinary section of the Register of the Companies of Alessandria : 12250900151;

- with the same Deed the company POLIBOX S.P.A. changed its corporation name to GUALA CLOSURES S.P.A. with head office in Alessandria, Via San Giovanni Bosco 53/55.

Seal and signature of Notary Public.

Alessandria, 24th January 2001.

DICHIARAZIONE NOTARILE

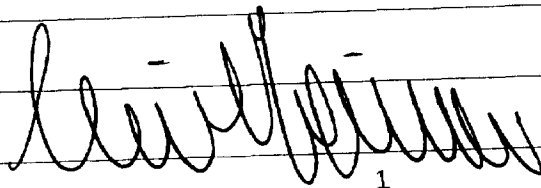
Io sottoscritto Dr. Luciano Mariano, Notaio in Alessandria,
con ufficio in Corso Crimea 35, iscritto nel ruolo dei Di-
stretti Notarili di Alessandria, Acqui Terme e Tortona, con
la presente certifico che

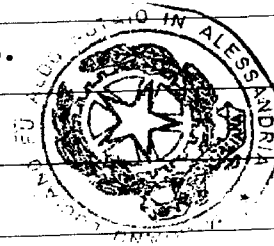
- con atto di fusione a mio rogito in data 24 novembre 1999
repertorio numero 64129, raccolta numero 6967, registrato ad
Alessandria in data 1° dicembre 1999 al numero 4270, con ef-
fetto dal 1° gennaio 2000, la società GUALA CLOSURES S.p.A.
con sede legale in Alessandria, Via San Giovanni Bosco 53/55,
capitale sociale di lire 10.904.760.000, codice fiscale e nu-
mero di iscrizione nella sezione ordinaria del Registro delle
imprese di Alessandria 00439120064

SI E' FUSA PER INCORPORAZIONE

nella società POLIBOX S.p.A. con sede legale in Alessandria,
Via San Giovanni Bosco 53/55, capitale sociale
50.000.000.000, codice fiscale e numero di iscrizione nella
sezione ordinaria del Registro delle Imprese di Alessandria
12250900151;

- che con il medesimo atto la società POLIBOX S.p.A. ha modi-
ficato la propria denominazione in GUALA CLOSURES S.p.A. con
sede legale in Alessandria, Via San Giovanni Bosco 53/55.
Alessandria, ventiquattro gennaio duemilauno.

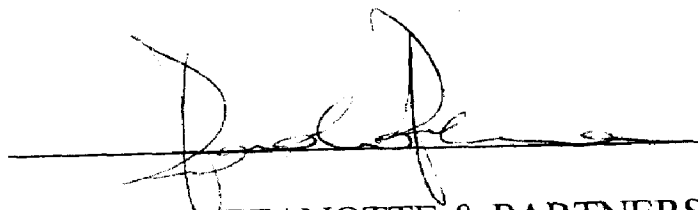

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I, the undersigned, Paolo Perani, do hereby declare that I am conversant with the Italian and English languages, and that the hereunto annexed translation is a true and complete translation of the attached document.

Milan, 24th September 2001

Avv. Paolo Perani

A handwritten signature in black ink, appearing to read 'Paolo Perani', is written over a horizontal line. The signature is fluid and cursive.

c/o PERANI MEZZANOTTE & PARTNERS

Piazza San Babila 5 - MILANO ITALY